

AGENDA
Veneta City Council
Monday – September 28, 2009 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 **2. CONSENT AGENDA**
a. Minutes for September 14, 2009 (A)
b. Bills Paid/Payable for September, 2009 (A)
c. Civic Calendar for October, 2009 (A)
- 7:10 **3. DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS
 (1) Law Enforcement Activities Report (A)
 (2) Oregon Day of Culture Proclamation (A)
 (3) Archive Proclamation (A)

b. COUNCIL/COMMITTEE LIAISONS
- 7:30 **4. STAFF REPORTS**
a. FINANCE DIRECTOR.....JERRI MOORE
 (1) Financial Report for Bolton Hill Road Assessments (A)
- 7:45 b. CITY RECORDER.....SHERYL HACKETT
 (1) **Resolution 1013** - A RESOLUTION ESTABLISHING DOG LICENSING AND
 OTHER ANIMAL CONTROL FEES AND FINES FOR THE CITY OF VENETA; AND
 REPEALING RESOLUTION 983 (A)

 (2) **Ordinance 490** – AN ORDINANCE TO TEMPORARILY DEFER COLLECTION
 OF SYSTEM DEVELOPMENT CHARGES PURSUANT TO ORDINANCE 452.
 First reading by title only. (A)
- 8:15 c. CITY ADMINISTRATOR.....RIC INGHAM
 (1) Request Waiver of Community Center Fee to extend Veneta Farmer’s
 Market Operations (A)
- 8:30 **5. OTHER**
- 8:45 **6. ADJOURN**

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED
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